

March 7, 1:00 PM—Discussion on Diversion Joint Powers Agreement, County Administrator conference room
2:00 PM—Social Services board meeting, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MARCH 7, 2016**

3:30 PM Meeting called to order
 Roll call of the members
 Pledge of Allegiance
 Approve minutes of previous meeting
 Approve order of agenda

CONSENT AGENDA

- a. Authorize county auditor to offer all-terrain vehicle for public sale
- b. Authorize purchase of copiers for Social Services; survey equipment for Highway Department
- c. Receive and file Lost Instrument Bonds
- d. Ratify actions from Building Committee meeting
- e. Authorize chair to sign adjustment notice for Bureau of Justice Assistance grant
- f. Authorize solicitation request for Cass County Employee Wellness Committee fundraising events
- g. Approve fireworks display permit for Starr Fireworks
- h. Approve poker permit for Relay for Life – Microlap Technologies, Inc.
- i. Adopt resolution implementing spring load restrictions
- j. Authorize chair to sign permit and purchase order for Airborne Custom Spraying services
- k. Contract approval—North Dakota Department of Transportation; Swanston Equipment Co.; ASTECH Corporation; flood lot lease renewals

REGULAR AGENDA

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| 1. Peace officer training reimbursement (Laney) | Information/action |
| 2. Approve vouchers (Rasmussen) | Action requested |
| 3. Committee reports | |
| 4. Correspondence | |
| 5. Adjournment | |

REMINDERS:

March 10, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room
March 14, 10:00 AM—Cass County Weed Control Board, Weed Control office building
March 15, 9:00 AM—Rush River Water Resource Board, Road Department conference room
March 16, 9:30 AM—Cass County Youth Commission, Cass County Highway Department

**NEXT REGULAR MEETING TO BE HELD MARCH 21, 2016
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, MARCH 15TH**

People with disabilities who plan to attend the meeting and need special arrangements should contact the Commission Office, 241-5609 or TDD 239-6784